Minutes of April 4, 2011

The Meeting was opened at 6:30 PM; all members were present.

The meeting minutes of March 27th were approved as prepared.

Mr. Roger Levine, Solid Waste Coordinator appeared before the Board to review and discuss operations at the transfer station. Mr. Levine advises that he has reviewed the operations transfer station and inspected the compactor. He recommends that some maintenance need to be done, such as inspection of the hydraulic hoses and possibly some replacement. He suggests contacting ECO Waste to see if they will service the compactor. Mr. Levine's concerns are that the container that holds the recycling items is rusting at the bottom needing to be welded, retaining wall is leaning in by the trash compactor so it needs to be repaired or rebuilt, the tire bin is full and recommends that the Town charge \$1.00 per tire. He also suggests that another compactor for the recycling that the Town can lease to own then the container for recycling wouldn't need to be repaired.

Peter Scala, Fire Chief, appeared before the Board to review and discuss FY12 Fire Department Stipends Budget. Mr. Scala voiced concern about if he should put in for an increase or not since the Finance Committee has recommended level funding. Mr. Scala advices that the department has, at this time, responded to 30 more calls than last year. The Board advises that it has approved the increase and unless there is a need to go back and cut budgets to meet the obligations of $2^{1/2}$ the budget will go forward as submitted since the increase only amounts to \$700.00.

The Board discussed whether or not to apply for the Beaver Deceiver Grant for this upcoming year. It was suggested that the Board should investigate the possibility of trapping instead of creating more habitat for the beavers.

Mr. Scott Farrell, Acting Police Chief, appeared before the Board to review FY12 Police budget for a possible new cruiser. He advised that the sedan would not be ready until winter of 2012 and an Explorer would be available in the fall 2011. The Board will place the \$40,000.00 amount on the Annual Warrant for the Expedition.

Being that there was no further business to be brought before the Board a motion was made, seconded and so voted to adjourn at 7:15 PM.

Respectfully submitted,

Michael Skorput Administrative Assistant